STATEMENT OF LEGAL ACTION

PUBLIC NOTICE Historic Preservation Commission Regular Meeting

Monday January 25, 2016, at 6:00 p.m. City Hall Council Chambers - 510 E. Florence Boulevard, Casa Grande, AZ

AGENDA:

I. Call to Order Convened at 6:00 p.m.

II. **Roll Call:** Absent: Co-

> Chairwoman Trulove

III. **Approval of Minutes:**

> Minutes from meeting of November 23, 2015 Approved with

Corrections

V. **New Business**

> A. Evergreen First Addition Historic District 2nd Newsletter* Updated

B. Historic Preservation Website links

Updated C. Historic Property Monitoring areas

D. Evergreen Historic Properties Monitoring Areas*

Updated Status i. 1105 N. Gilbert

ii. 1100 N. Lehmberg

iii. 1000 N. Lehmberg

iv. 1017 N. Kadota

v. 414 E. 9th Street

E. Top and Bottom Project Approved

F. Security doors discussion in the Evergreen First Addition Historic District*

G. Horseshoe Motel/Sunset Court/Goddard Shoes

signs - Restoration discussion

H. Discussion regarding meeting located in Florence AZ **Discussion** on Property Tax Reduction Program for non-income producing properties on the National Register -

January 27, 2016 at 6 p.m.*

Public Comments VI.

No Public Comments were offered.

Discussion

Held

Approved

Held

VII.	Report by Officers:	Updated
	 A. Historic Preservation Ordinance/Bylaws B. Request for Proposals – Historic Landmark Sign 	Updated
	Preservation Program* C. Historic Preservation Commission vacancy – Member of the Historical Society with a background in Casa Grande's history	Updated

VIII. Adjournment:

7:09 p.m.

Posted at City's Website on January 26, 2016, at 5:00 p.m.

Remilie S. Miller, MMC

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City Clerk

Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at (520) 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.